

**CITY COUNCIL
MINUTES
NOVEMBER 1, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.

MOTION By Williams, second by Simpson to approve the minutes from the City Council Meeting on October 16, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve the request of the Granite City Foundry to close off 20th Street from Niedringhaus to Delmar on November 26, 2016 from 9am to 4pm, under the jurisdiction of the Police and Public Works Departments.

MAYORS REMARKS: Mayor Hagnauer Proclaimed Friday, November 4, 2016, Officer Blake Snyder Day. Event will be held on Friday at Maryville Elementary School.

MOTION By Simpson, second by Jackstadt to concur with the Mayors Proclamation. ALL VOTED YES. Motion carried.

MAYOR Hagnauer also reminded everyone of the Steel Rally at Gateway Raceway this Thursday, gates open at 5.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for November 3, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to invoke the Omnibus Rule to approve the Resolutions for Demolition or Repair at

- 1. 2916 Forest**
- 2. 2553 Westmoreland**
- 3. 3009 Buxton**

4. 2546 Grand
5. 2823 Palmer
6. 1207 Rhodes
7. 1228 Meridian
8. 2504 Pine

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to approve the Resolutions for Demo or Repair at:

1. 2916 Forest
2. 2553 Westmoreland
3. 3009 Buxton
4. 2546 Grand
5. 2823 Palmer
6. 1207 Rhodes
7. 1228 Meridian
8. 2504 Pine

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Thompson to place on file the Legal & Legislative Committee Meeting Minutes from October 18, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to send back to committee Dobrey Slough Improvement Project Phase 6 Bid Results. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to place on file the Police Department Monthly Report for September 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for September 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorney authorization to settle cases discussed in the Insurance Committee Meeting. ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Davis to place on file the Insurance & Safety Committee Minutes from October 18, 2016. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance further Amending Ordinance Number 8463 to add XXX Land Development's proposed Project in Madison to the Southwestern Madison County Enterprise Zone.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance Finding acceptable proposed terms for disposition of Public Lands.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file the Economic Development Committee Meeting Minutes for October 18, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for October 2016 in the amount of \$2,776,069.43.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending October 30, 2016 in the amount of \$663,855.73.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Minutes for October 18, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**